



# TRANSPORTATION COMMITTEE

## REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall  
55 Trinity Ave.  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

CITY OF ATLANTA

**Chairperson**  
The Honorable Felicia A. Moore

Bernard Thomas  
(404) 330-6645  
[bthomas@atlantaga.gov](mailto:bthomas@atlantaga.gov)

Wednesday, September 10, 2014

10:30 AM

Committee Room 2

### A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, September 10, 2014**, at **10:30 AM**, in **Committee Room 2**.

### B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:28 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:28 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Present	10:32 AM
Mary Norwood	Post 2 At-Large	Present	10:32 AM
Carla Smith	District 1	Present	10:33 AM
Alex Wan	District 6	Present	10:33 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:02 AM
Bernard Thomas	Research & Policy Analyst	Present	10:30 AM

#### Others in Attendance:

**Aviation:** Miguel Southwell, General Manager, Roosevelt Council, CFO, Jim Drinkard, Michael Smith and Anita Williams; **Public Works:** Richard Mendoza, Commissioner; **Procurement:** Adam Smith, Commissioner, Girard Geeter and Alberto Aponte; **Law:** Jeffrey Strickland, Angela Hinton and Barbara Ambus; **Mayor's Office:** Katrina Taylor Parks; **And:** APD Officer, Councilmembers staff, the media and members of the public.

### C. ADOPTION OF AGENDA

**ADOPTED**

### D. APPROVAL OF MINUTES

**APPROVED**

### REGULAR AGENDA

### E. ORDINANCE(S) FOR SECOND READING

14-O-1427 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY 2015 [AIRPORT RENEWAL AND EXTENSION FUND (5502) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$5,627,986.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL

AND EXTENSION FUND AND THE PURCHASE OF TWO SOFTWARE MODULES; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Moore, Martin, Dickens, Norwood, Wan

**ABSENT:** Natalyn Mosby Archibong, Carla Smith

- 14-O-1439 (2) - ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FEDERAL AVIATION ADMINISTRATION GRANT FUNDS IN THE AMOUNT OF TEN MILLION THREE HUNDRED EIGHT THOUSAND ONE HUNDRED EIGHTY THREE DOLLARS AND ZERO CENTS (\$10,308,183.00), FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") FOR GRANT AGREEMENT 3-13-0008-112-2014 FOR THE PROJECT "RUNWAY 8L/26R PAVEMENT REPLACEMENT AND PORTION OF B3,B11, E AND F (110,345 SY) PHASE II CONSTRUCTION"; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Moore, Martin, Dickens, Norwood, Smith, Wan

**ABSENT:** Natalyn Mosby Archibong

**F. RESOLUTION(S)**

- 14-R-4156 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 4 WITH HSS, INC. FOR FC-5051, GATE GUARD SECURITY SERVICES, AND AMENDING THE CONTRACT FOR ADDITIONAL SECURITY SERVICES ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$4,850,416.00; ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Moore, Martin, Dickens, Norwood, Smith, Wan

**ABSENT:** Natalyn Mosby Archibong

- 14-R-4157 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO ADD FEDERAL AVIATION ADMINISTRATION GRANT 3-13-0008-112-2014 AS A FUNDING SOURCE TO THE CONTRACTUAL AGREEMENT WITH MCCARTHY IMPROVEMENT COMPANY/C.W. MATTHEWS CONTRACTING COMPANY, A JOINT VENTURE FOR PROJECT NUMBER FC-6610, RUNWAY 8L/26R PAVEMENT REPLACEMENT IN THE AMOUNT OF \$10,308,183.00; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Martin, Dickens, Norwood, Smith, Wan  
**ABSENT:** Natalyn Mosby Archibong

- 14-R-4158 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH (I) KEVIN COLE AND (II) RICHARD HUNT IN AN AGGREGATE AMOUNT NOT TO EXCEED \$450,000.00 FOR THE FABRICATION AND INSTALLATION OF ART WORK ON CONCOURSE "F" OF THE MAYNARD HOLBROOK JACKSON JR., INTERNATIONAL TERMINAL, ON BEHALF OF THE DEPARTMENT OF AVIATION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0526008 (CONCOURSE F ART COMMISSIONS) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Martin, Dickens, Norwood, Smith, Wan  
**ABSENT:** Natalyn Mosby Archibong

- 14-R-4159 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AGREEMENT AND LEASE COVERING APPROXIMATELY 502 SQUARE FEET OF SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH PEOPLE EXPRESS AIRLINES, INC.; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Martin, Dickens, Norwood, Smith, Wan  
**ABSENT:** Natalyn Mosby Archibong

- 14-R-4160 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH VIRGIN ATLANTIC AIRWAYS LIMITED COVERING ITS OPERATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Martin, Dickens, Norwood, Smith, Wan  
**ABSENT:** Natalyn Mosby Archibong

#### **G. PAPER(S) HELD IN COMMITTEE**

14-R-3986 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SERVICES AGREEMENT WITH COFELY/MIJOY JOINT VENTURE, FOR FC-7269, RENTAL CAR CENTER OPERATION AND MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$9,300,000.00 FOR THREE YEARS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180601 (DOA AVIATION MAINTENANCE - RENTAL CAR CENTER) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**(Held 7/30/14 at the request of the Department of Aviation for further review.)**

Motion to hold failed 3 yeas 4 nays

**RESULT: FAVORABLE [3 TO 2]**

**AYES:** Felicia A. Moore, Mary Norwood, Alex Wan

**NAYS:** Clarence "C. T." Martin, Andre Dickens

**ABSTAIN:** Carla Smith

**ABSENT:** Natalyn Mosby Archibong

Girard Geeter  
Aaron Turpeau  
Adam Smith  
Jeff Strickland  
Miguel Southwell

#### **H. REMARKS FROM PUBLIC**

Ron Shakir

#### **I. REQUESTED ITEMS**

**7/30/14**

1. Councilmember Moore asked staff to make sure a draft copy of the Aviation Parking Contract is attached to the legislation when it is submitted for recommendation.

**8/27/14**

1. Councilmembers Moore and Wan asked Aviation to make sure the Council is notified when the airport applies for and accepts all grant funds from state and federal agencies.

**This information is being provided to the Council from the Aviation Grants Manager  
Verna Jones.**

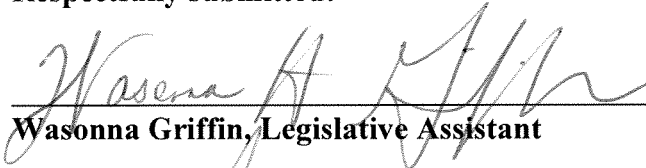
**9/10/14**

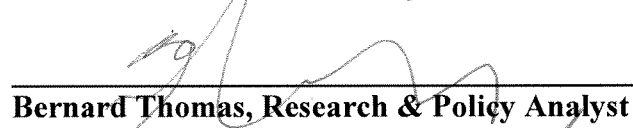
1. Councilmembers Martin and Moore asked staff to contact MARTA and ask that they come before the committee to speak to their new policy for the minority contract participation.

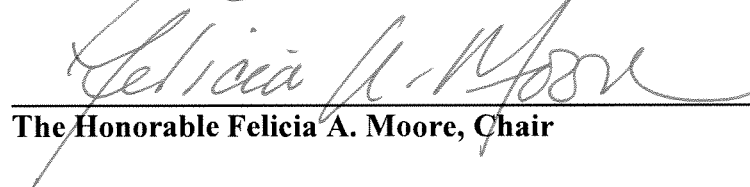
**J. ADJOURNMENT**

**There being no further business to come before the Transportation Committee the meeting was adjourned at**

**Respectfully submitted:**

  
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**Wasonna Griffin, Legislative Assistant**

  
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**Bernard Thomas, Research & Policy Analyst**

  
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**The Honorable Felicia A. Moore, Chair**